

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

June 19, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, June 12, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** was in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Hadaller** moved to approve the minutes from the meeting held on Monday, June 12, 2006. **Commissioner Lowery** seconded. Motion carried 3-0.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

Commissioner Lowery moved to approve notice agenda item 1 through 3. **Commissioner Hadaller** seconded the motion.

1. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on July 3, 2006, on or after 10:00 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor for various transfers within the Open Space programs under the Lewis County Assessor's Office.
2. **Call for Bids:** For the material purchase for Lucas Creek Mile Post 5.17 Barrier Removal Project. Bids will be opened on Monday July 10, 2006 on or after 10:00 A. M. **Resolution No. 06-204**
3. **Call for Bids:** For Lucas Creek Mile Post 5.17 Barrier Removal project. Bids will be opened on Monday July 10, 2006 on or after 10:00 A. M. **Resolution No. 06-205**

Motion carried 3-0

CONSENT:

Chairman Graham stated the Item number 4 would be pulled from today's agenda due to the fact that the cities had not signed the inter local.

Commissioner Lowery moved to approve consent agenda item 5 and 6 **Commissioner Hadaller** seconded the motion.

Karri Muir, Clerk of the Board, read the items aloud.

PULLED

4. *Resolution No. 06-206 Approving an inter local agreement between Lewis County and the City of Winlock authorizing the City regarding city application of land use regulations with the Winlock UGA.*

5. *Resolution No. 06-207 Approving easement between Lewis County and WA State DNR for road right of way for Deep Creek Road.*

6. *Resolution No. 06-208 Approving a service agreement for Lloyd G. Sundburg to review contracts and inspect construction projects for Lewis County Public Works.*

Chairman Graham asked for questions from the board and audience.

Motion carried 3-0

BID OPENING:

Safety and Guardrail Project

Bill Bullock, Acting County Engineer, went over the what the project entailed. He stated this was the generalized County Wide project. He stated there were two bids to be opened.

Dirt & Aggregate Interchange	Florence, OR	108,800
Peterson Brothers	Sumner, WA	127,383

Chairman Graham asked if Public Works would be bringing the recommendation back on Monday, June 26, 2006 for approval.

Mr. Bullock stated they would bring back the recommendation for the Monday meeting.

Chairman Graham stated we would now go into a public hearing on Ordinance 1189A and asked for a staff report.

HEARING:

Ordinance 1189A

Doug Jensen. Prosecuting Attorney stated this was a successor to Ordinance 1189. It allows the County to pass emergency ordinances. It also changes some language and defines some language. He went over the language change.

Chairman Graham asked if this was for the protection of the County.

Mr. Jenson, stated that was correct.

Bob Johnson, Community Development Director, stated no one signed up to speak.

Chairman Graham asked for a motion to pass Ordinance 1189A.

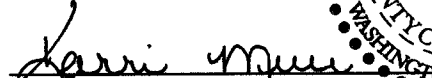
Commissioner Lowery made the motion to pass Ordinance 1189A. **Commissioner Hadaller** seconded the motion.

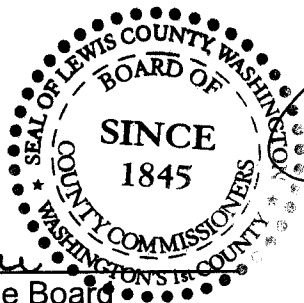
Motion carried 3-0

There being no further business, the Commissioners' public meeting was adjourned at 10:16 a.m. on Monday June 19, 2006. The next public meeting will be held on Monday, June 26, 2006 at 10:00 a.m.

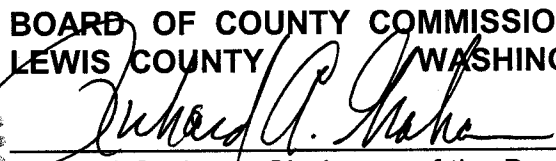
Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

ATTEST:


Karri Muir, Clerk of the Board
Lewis County Commissioners



BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON


Richard Graham, Chairman of the Board

Absent
Dennis Hadaller, Commissioner


Jim Lowery, Commissioner